RECEIVED
TELETYPE UNIT

13 SEP 88 09 42

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst Dir.:
Adm Servs. ___
Crim Inv ___
Ident ___
Insp. ___
Intell ___
Lab ___
Legal Coun. ___
Off Cong. & Public Affs. ___
Fac. Mgmt. ___
Tech Servs. ___
Training ___
Off Liaison & Int. Affs. ___
Telephone Rm. ___
Director's Sec'y ___

INBOX 24 (#5882)

TEXT:
VZCXCPH0025

RR HQ

DE PH #0025 2562344

ZNR UUUUU

R 122425Z SEP 88

FM FBI PHILADELPHIA [redacted] (NSRA) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3620:4220//

PASS: OLIA UNIT.

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL CASE OF [redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY; [redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

[redacted] WAS CONTACTED AND ADV[redacted] FOR AN INTERVIEW REGARDING KNOWLEDGE OF [redacted] MATTER. MR. [redacted] ADVISED THAT HE COULD BE REACHED AT HIS OFFICE NUMBER [redacted] OR HIS RESIDENCE [redacted] AND THAT HE WOULD BE AVAILABLE MONDAY THROUGH WEDNESDAY, SEPTEMBER 12, 13, AND 14 [redacted] SEP 29 1988

b3 - 2
b6 - 2
b7C - 2
b7E - 2

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY SP5/JCJ98
439,495

OLIA

Scientology-999

SHOULD AN INTERVIEW BE DESIRED. HE ADVISED HE WAS AGREEABLE AND WOULD ARRANGE HIS SCHEDULE ACCORDINGLY, HOWEVER, DID CAUTION THAT HE WOULD BE OUT OF TOWN BEGINNING THURSDAY, SEPTEMBER 15, 1988.

BT

#0025

NNNN

SSP

CLASS [illegible]
SRC'D [illegible]
SER [illegible]
REC'D: TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE

14 SEP 88 10 2 42

FEDERAL BUREAU
OF INVESTIGATION

SSP

#8576

CLAS
SRC'D
SER
REC

TEXT:

VZCZCSF0010

OO HQ

DE SF #0010 2580131

ZNR UUUUU

O 130000Z SEP 88

FM SAN FRANCISCO [redacted] (RUC)(ORA #2)

TO DIRECTOR /IMMEDIATE/

BT

UNCLAS

CITE: //3790//

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Info.
Insp.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Secy

b3 - 2
b7E - 2

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY INCIDENT TO THE CRIMINAL CASE OF [redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY; [redacted] - GENERAL CRIMINAL MATTER; OO: FBIHQ.

b6 - 2
b7C - 2
b7E - 3

REFERENCE BUREAU TELETYPE NR DATED 9/7/88 AND SAN FRANCISCO TELCALL TO FBIHQ 9/12/88.

ON 9/12/88, [redacted] ADVISED HE WOULD ONLY PROVIDE [redacted] INFORMATION REGARDING THE CHURCH OF SCIENTOLOGY TO ITALIAN OFFICIALS IF SUBPOENAED TO DO SO.

b3 - 2
b6 - 2
b7C - 2
b7E - 2

2 SEP 29 1988

[redacted]

b6 - 1
b7C - 1

BT

#0010

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY SP5 Hules

ICC-7458

Scientology 0001

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

240 309

SSP
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PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
9/13/88	UNCLAS E F T O	PRIORITY

START HERE

FM DIRECTOR FBI

TO FBI BOSTON (ATTN: SA) PRIORITY
FBI LOS ANGELES (ATTN: SA) PRIORITY
14 FBI PHILADELPHIA ((ATTN: SA) NEW
TOWNSQUARE RA) PRIORITY
12 FBI SAN FRANCISCO (ATTN: OAKLAND RA) PRIORITY
FBI TAMPA (ATTN: LARGO RA) PRIORITY

BT

10 UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL
8 CASE OF ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY;
6 GENERAL CRIMINAL MATTERS; OO: FBIHQ.

REFERENCE BUREAU TELETYPE NR DATED 9/7/88; BOSTON NR TELETYPE
4 DATED 9/8/88; LOS ANGELES NR TELETYPE DATED 9/8/88 AND BUREAU
FACSIMILE DATED NR 9/7/88.

2 CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS (OIA),
DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON 9/12/88 REVEALED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPRC	DRAFTED BY	DATE	ROOM	TELE EXT
	CLZ:gsa (2)	9/13/88	7458	4732

1 -

b3 - 2
b7E - 2, 3

12 SEP 87 1988

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 13 1988

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b6 - 2
b7C - 2
b7E - 3

b3 - 2
b7E - 2

DO NOT TYPE PAST THIS LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY SP6/rcl

THAT THE ITALIAN MAGISTRATE ASSIGNED TO THIS MATTER HAS DECIDED NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE IS A POSSIBILITY THAT THE ITALIAN PROSECUTOR IN THIS CASE MAY TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER.

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES TRANSPIRE THEY WILL GIVE THE [redacted] FBIHQ, ADVANCE NOTICE OF THE ITALIAN PROSECUTOR'S TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE ARRANGEMENTS. b7E - 4

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE [redacted] FBIHQ, APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND. b7E - 4

BT

0-93 (Rev. 3-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

140 309

PAGE 1 OF 1

DATE 11/21/88 | CLASSIFICATION UNCLAS E F T O | PRECEDENCE ROUTINE

CLASS
SRC'E
FOR
R

START HERE

FM DIRECTOR, FBI

TO FBI, BOSTON ROUTINE

(ATTN: SA [redacted])

LOS ANGELES ROUTINE

(ATTN: SA [redacted])

PHILADELPHIA ROUTINE

(ATTN: [redacted] NEW TOWNSQUARE RA)

SAN FRANCISCO ROUTINE

(ATTN: OAKLAND RA)

TAMPA ROUTINE

(ATTN: LARGO RA)

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL CASE OF [redacted] ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY; [redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ [redacted]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	BY	DATE	ROOM	TELE EXT
[redacted]	CLZ:src (2)	11/21/88	7458	4717

1 - [redacted]

DO NOT TYPE PAST THIS LINE

b6 - 1
b7C - 1

b6 - 1
b7C - 1

b6 - 1
b7C - 1

b3 - 2
b6 - 2
b7C - 2
b7E - 2, 3

b3 - 2
b7E - 2, 3

4 DEC 16 1988

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MR 1988 Z

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY SP5/SC/dab

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Scientology 1004

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988.

ON NOVEMBER 14, 1988 THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT THE ITALIAN PROSECUTOR IN THIS CASE ANTICIPATED TRAVEL TO THE UNITED STATES WITHIN THE NEXT FEW MONTHS.

RECEIVING OFFICES ARE REQUESTED TO KEEP THIS MATTER IN A PENDING INACTIVE STATUS UNTIL NOTIFICATION IS RECEIVED FROM THE

[redacted] FBIHQ b7E - 4

BT

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

[redacted] 88/1089/231

309

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
8/9/89	UNCLAS	PRIORITY

SSE
CLASS
SRC'D
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REQ

START HERE

FM FM DIRECTOR FBI [redacted]

TO TO FBI BOSTON [redacted] /PRIORITY/

FBI LOS ANGELES [redacted] /PRIORITY/

14 FBI PHILADELPHIA [redacted] /PRIORITY/

FBI SAN FRANCISCO [redacted] /PRIORITY/

12 FBI TAMPA [redacted] /PRIORITY/

BT

UNCLAS

10 CITE: //0029//

PASS: ATTENTION SA [redacted] BOSTON; ATTENTION SA [redacted]

8 [redacted] LOS ANGELES; ATTENTION SA [redacted] NEW TOWNSQUARE

RA; ATTENTION OAKLAND RA; ATTENTION LARGO RA.

6

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE

4 CRIMINAL CASE OF [redacted]; ET AL; INVOLVING THE CHURCH OF

SCIENTOLOGY; [redacted] GENERAL CRIMINAL MATTERS; [redacted]

2 REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988, AND

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
[redacted]	DAC:RCY (3)	8/9/89	7458	4732

DO NOT TYPE PAST THIS LINE

b3 - 2
b7E - 2

b6 - 1
b7C - 1

b3 - 2
b6 - 2
b7C - 2
b7E - 2, 3

b3 - 2
b6 - 1
b7C - 1
b7E - 2, 3

1 - MRS. [redacted]
1 - [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0226 MR
AUG 10 1989

116

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY SP5/DC/cg

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Scientology-1006

LOS ANGELES TELETYPE DATED AUGUST 1, 1989.

BASED ON CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS, DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON AUGUST 9, 1989, FBI ASSISTANCE IS NO LONGER REQUIRED IN CAPTIONED MATTER.

FBIHQ CONSIDERS THIS MATTER CLOSED.

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-16-2017 BY: C88W15B80

231

0177 MRI 00668

RR RUCNFB

DE BRU #0004 0381125

ZNY SSSSS

R 071122Z FEB 92

FM LEGAT BRUSSELS [redacted] (P)

TO DIRECTOR FBI [redacted] /ROUTINE/

BT

~~S E C R E T~~

CITE: //5220:BL250.037 6 FEB 92//

PASS: FBIHQ FOR OLIA, [redacted]

SUBJECT: CHURCH OF SCIENTOLOGY; [redacted] - BUFILES AND IDENTIFICATION RECORDS.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ [redacted].

RE LEGAT BRUSSELS AIRTEL 6/28/91, BL TEL 9/3/91 AND BU TEL 11/25/91.

REFERENCED COMMUNICATIONS DEAL WITH FBIHQ SYNTHESIZING [redacted] PERTINENT MATERIAL ON CAPTIONED ORGANIZATION FOR DISSEMINATION TO [redacted] (S) (U)

ON 2/4/92, [redacted] AGAIN ASKED RE THIS ORGANIZATION. (S) (U)

Dept. Dir.
Exec. Sec.
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Infor. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

b3 - 2
b7E - 2

2/4/94
CLASSIFIED BY 9803 RDD/RWS
DECLASSIFY ON: OADR
CN 355,071

b7E - 3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. b7E - 3

b3 - 2
b7E - 2

1-6

b7D - 3

b7D - 3

CLASSIFIED BY: 439,495 Sp 5 1 5 c 1 aB
REASON: 1.5 (d)
DECLASSIFY ON: X 6 7/14/99

b6 - 1
b7C - 1

~~SECRET~~

2cc 5791
Ic Rm 7458

FBIHQ IS KINDLY REQUESTED TO ADVISE.

[redacted].

ST

#0004

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